

United States District Court

Delaware

DISTRICT OF

UNITED STATES OF AMERICA

V.

RED

CRIMINAL COMPLAINT

Oleg Tsvetkov

W/M

DOB: 61

CASE NUMBER: 03-144M

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about 2-25-03 in New Castle County county, in the Delaware District of Delaware defendant(s) did, (Track Statutory Language of Offense) flee the state of Delaware to avoid prosecution

In violation of Title 18 United States Code, Section(s) 1073

I further state that I am a(n) Special Federal Officer and that this complaint is based on the following facts:

Official Title

see attached affidavit

Continued on the attached sheet and made a part hereof: ☒ Yes ☐ No

SFO Robert Kracyla
Signature of Complainant

Robert Kracyla, SFO

Sworn to before me and subscribed in my presence,

November 14, 2003
Date

Honorable Mary Pat Thyng
United States Magistrate Judge


Name & Title of Judicial Officer

at Wilmington, Delaware
City and State

[Signature]
Signature of Judicial Officer

Affidavit of
SFO Robert Kracyla

- 1.) I am a Special Federal Officer assigned to the FBI Task Force and have been a Police Officer for more than 19 years.
- 2.) On November 14, 2003, Deputy Jim Apostolico of the Delaware Attorney Generals Office requested FBI assistance to locate and apprehend Oleg, Tsvetkov. The Delaware Attorney General's Office advised that Tsvetkov is wanted for felony fraud.
- 3.) Investigation conducted by the Delaware State Police and the FBI to locate and apprehend Tsvetkov in Delaware has produced negative results. Investigation has revealed that Tsvetkov has fled the State of Delaware.
- 4.) The Delaware Attorney General's Office has agreed to extradite Tsvetkov wherever he is apprehended.

A handwritten signature in black ink, appearing to read 'R. Kracyla', is written over a horizontal line.

Robert Kracyla
Special Federal Officer, FBI